



*Resolved*, that the reading of Financial Memorandum #2015-15 be waived and that the action items dated August 26, 2015 be approved as recommended by the Superintendent of Schools.

Financial  
Memo  
#2015-15

Resolution Moved: Daniel Buttermann                      Resolution Passed  
Seconded by: Bill Grau    (6-0)

*Resolved*, to approve the execution and delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school district, fire districts and/or boards of cooperative educational services to provide for the cooperative temporary investment of public funds.

NYLAF  
Resolution

Resolution Moved: Amy Burnsworth  
Seconded by: Daniel Buttermann

*Discussion: Discussion took place and it was decided to table this motion until further clarification is provided to Board members. After additional information is provided it will be brought back to the Board for consideration.*

*Resolved*, to table the above resolution.

NYLAF  
Resolution  
--Tabled--

Resolution Moved: Amy Burnsworth                      Resolution Passed  
Seconded by: Daniel Buttermann                              (6-0)

*Resolved*, to approve the 2015-2016 Free and Reduced Price Income Eligibility and Policy Booklet provided by the New York State Education Department as presented.

Resolution Moved: Amy Burnsworth                      Resolution Passed  
Seconded by: Daniel Buttermann                              (6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:58 p.m. Daniel Buttermann motioned, seconded by Melissa Jervis. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:03 p.m. the Board convened in Executive Session.

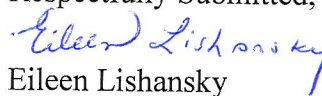
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-15, dated August 26, 2015.

Resolution Moved: Amy Burnsworth                      Resolution Passed  
Seconded: Susan Kurkowski                                      (6-0)

At 8:25 p.m. Susan Kurkowski motioned to adjourn, seconded by Bill Grau.

Resolution Moved: Susan Kurkowski                      Resolution Passed  
Seconded: Bill Grau    (6-0)

Motion passed unanimously (6-0) and the meeting was adjourned @ 8:25 p.m.

Respectfully Submitted,  
  
Eileen Lishansky  
District Clerk